

D 001 RAINBOLT,DEREK,JAMES, DOB: 08/10/80 SEX: M RACE: W  
SSN: XXXXXXXXXX  
#295049, THUMB CORRECTIONAL CTN:611300789301 TCN:PV14003377P  
3225 JOHN CONLEY DRIVE SID:2203371J PIN:FPPD 13-3319  
LAPEER, MI 48446 DLN:XXXXXXXXXXXXXX ST:XX  
ATY: PROSECUTOR: HILSON,DALE J.,  
P-57726  
LOWER DISTRICT: 6000 CTY# 61 CASE# 14157092FY PRELIM: HELD 07/02/14  
INCARCERATION DATE: 02/05/14 DISTRICT ARRAIGNMENT: 02/06/14

Bond History

| Num | Amount       | Type        | Posted Date | Status |
|-----|--------------|-------------|-------------|--------|
| 1   | \$100,000.00 | Cash/Surety |             |        |
| 2   | \$200,000.00 | Ten Percent |             |        |

Charges

| Num | Type | Charge(Pacc) | Asc/Trf | Charge Description        | Offense Dt | Dsp | Evt |
|-----|------|--------------|---------|---------------------------|------------|-----|-----|
| 01  | ORG  | 750.520B1B   |         | CSC 1ST DEGREE RELATION   | 08/01/10   | GTJ | JTW |
|     | HAB  | 769.12       |         | HABITUAL OFFENDER 4TH CON |            |     |     |

Assessments

| Account              | Ordered                | Paid     | Balance |
|----------------------|------------------------|----------|---------|
| STATE MINIMUM COSTS  | \$68.00                | \$68.00  | \$ .00  |
| CRIME VICTIM RIGHTS  | \$130.00               | \$99.00  | \$31.00 |
| 20% LATE FEE         | \$39.60                | \$31.00  | \$8.60  |
| TOTAL:               | \$237.60               | \$198.00 | \$39.60 |
| PAYMENT DUE: 5/13/15 | LATE FEE DATE: 7/09/15 |          |         |

Actions, Judgments, Case Notes

| Num | Date     | Judge    | Chg/Pty | Event Description/Comments        |         |
|-----|----------|----------|---------|-----------------------------------|---------|
| 1   | 02/21/14 | MARIETTI |         | RETURN TO CIRCUIT COURT           | CLK JB  |
| 2   |          |          |         | CONDITIONAL BOND EXTENDED         | CLK JB  |
|     |          |          |         | *****                             | CLK     |
|     |          |          |         | BOND EXPIRES 04/02/15             | CLK     |
|     |          |          |         | NO CONTACT WITH ALYSSA WARD OR    | CLK     |
|     |          |          |         | HER RESIDENCE                     | CLK     |
|     |          |          |         | *****                             | CLK     |
| 3   | 02/28/14 |          |         | INFORMATION                       | CLK JB  |
| 4   |          |          |         | WITNESS LIST FILED                | CLK JB  |
| 5   | 03/03/14 |          |         | ARRAIGNMENT                       | CRT JB  |
|     |          |          |         | WAIVED                            | CRT     |
| 6   | 03/06/14 |          |         | NOTICE SENT FOR: 03/13/14 3:15 PM | CLK LAL |
|     |          |          |         | PRE-TRIAL HEARING                 |         |
|     |          |          |         | and COBBS HEARING                 | CLK     |
| 7   |          |          |         | PROOF OF SERVICE FILED            | CLK LAL |

|    |          |                                      |         |
|----|----------|--------------------------------------|---------|
| 8  |          | PROOF OF SERVICE FILED               | CLK MLW |
|    |          | RE: FELONY INFORMATION AND           | CLK     |
|    |          | NOTICE OF ENHANCEMENT                | CLK     |
| 9  | 04/09/14 | WITNESS LIST FILED                   | CLK LAL |
|    |          | AND PRETRIAL SUMMARY                 | CLK     |
| 10 |          | NOTICE SENT FOR: 04/22/14 2:00 PM    | CLK LAL |
|    |          | COBBS HEARING                        |         |
| 11 |          | PROOF OF SERVICE FILED               | CLK LAL |
| 12 | 04/30/14 | NOTICE SENT FOR: 06/03/14 9:00 AM    | CLK LAL |
|    |          | JURY TRIAL                           |         |
|    |          | 2-day trial, to be continued         | CLK     |
|    |          | JUNE 4, 2014.                        | CLK     |
| 13 |          | PROOF OF SERVICE FILED               | CLK LAL |
| 14 | 05/09/14 | Retained counsel allowed to          | CLK LAL |
|    |          | withdraw. Petition for PD            | CLK     |
|    |          | granted.                             | CLK     |
| 17 |          | STIP AND ORD FOR WITHDRAWAL OF       | CLK JB  |
|    |          | COUNSEL;                             | CLK     |
| 15 | 05/12/14 | FROM: KACEL, MATTHEW RYAN,           | CLK LAL |
|    |          | TO: JOHNSON, FREDERICK D., JR        | CLK     |
| 16 |          | PROOF OF SERVICE FILED               | CLK LAL |
|    |          | Trial notice provided to PD          | CLK     |
|    |          | along with copy of Information       | CLK     |
| 18 | 05/21/14 | *DEF'S REQUEST FOR DISCOVERY         | CLK MLW |
|    |          | *PRF/SVC                             | CLK     |
| 19 | 05/27/14 | MOTION FILED                         | CLK MLW |
|    |          | SET NEXT DATE FOR: 06/02/14 10:30 AM | CLK     |
|    |          | MOTION HEARING                       |         |
|    |          | AMEND INFORMATION                    | CLK     |
|    |          | *MOTION TO AMEND THE INFORMA-        | CLK     |
|    |          | TION                                 | CLK     |
|    |          | *PLAINTIFF'S BRIEF IN SUPPORT        | CLK     |
|    |          | OF PLAINTIFF'S MOTION TO             | CLK     |
|    |          | AMEND THE INFORMATION                | CLK     |
|    |          | *NOTICE OF HEARING                   | CLK     |
| 20 |          | *PLAINTIFF'S REQUEST FOR             | CLK MLW |
|    |          | DISCOVERY                            | CLK     |
|    |          | *PRF/SVC                             | CLK     |
| 21 |          | MOTION FILED                         | CLK MLW |
|    |          | *MOTION TO ADD WITNESS(ES)           | CLK     |
|    |          | *NOTICE OF HEARING (5/2/14)          | CLK     |
|    |          | *PRF/SVC                             | CLK     |
| 22 | 05/29/14 | AMENDED MOT TO ADD WITNESS(ES)       | CLK JB  |
|    |          | NOTICE OF HEARING;                   | CLK     |
|    |          | PROOF OF SERVICE;                    | CLK     |
| 23 |          | RESPONSE TO DEF'S REQUEST FOR        | CLK JB  |
|    |          | DISCOVERY;                           | CLK     |
|    |          | PROOF OF SERVICE;                    | CLK     |
| 24 | 05/30/14 | STIP AND ORD TO REMAND TO            | CLK JB  |
|    |          | DIST CT                              | CLK     |
|    |          | --RE PRELIMINARY EXAMINATION;        | CLK     |
| 25 | 07/03/14 | RETURN TO CIRCUIT COURT              | CLK JB  |
|    |          | BIND OVER/TRANSFER AFTER             | CLK     |
|    |          | PRELIMINARY EXAMINATION FELONY       | CLK     |
| 26 |          | AMENDED INFORMATION FELONY           | CLK JB  |
|    |          | --CT2;                               | CLK     |
| 27 | 07/11/14 | INFORMATION                          | CLK JB  |

28 WITNESS LIST FILED CLK JB  
29 07/15/14 ARRAIGNMENT CRT JB  
WAIVED CRT  
32 \* DEMAND FOR TRANSCRIPT OF CLK JB  
PRELIMINARY EXAM CLK  
\* ORDER CLK  
\* ACKNOWLEDGMENT CLK  
30 07/24/14 NOTICE SENT FOR: 08/01/14 9:00 AM CLK LAL  
PRE-TRIAL HEARING  
and Cobbs hearing CLK  
31 PROOF OF SERVICE FILED CLK LAL  
33 08/01/14 WITNESS LIST FILED CLK LAL  
AND PRETRIAL SUMMARY CLK  
34 NOTICE SENT FOR: 09/09/14 9:00 AM CLK LAL  
JURY TRIAL  
3-DAY TRIAL, TO BE CONTINUED CLK  
SEPTEMBER 10 & 11, 2014. CLK  
35 PROOF OF SERVICE FILED CLK LAL  
36 08/06/14 \* PLT'S REQUEST FOR DISCOVERY CLK JB  
PER MCR 6.201 CLK  
\* PROOF OF SERVICE CLK  
37 08/12/14 \*\*\*\*\* CLK JB  
TRANSCRIPT FILED CLK  
PRELIMINARY EXAM 07/02/14 CLK  
DEF'S MOT RE BOND 07/02/14 CLK  
\*\*\*\*\* CLK  
38 08/28/14 MOTION FILED CLK JB  
SET NEXT DATE FOR: 09/08/14 10:45 AM CLK  
MOTION HEARING  
RE MOT TO ADD WITNESS CLK  
\* MOTION TO ADD WITNESS(ES) CLK  
\* NOTICE OF HEARING CLK  
\* PROOF OF SERVICE CLK  
39 08/29/14 D 001 \* DEF'S RESPONSE TO PLT'S CLK JB  
REQUEST FOR DISCOVERY CLK  
\* PROOF OF SERVICE CLK  
40 09/02/14 D 001 \* DEF'S NOTICE OF ALIBI CLK JB  
\* PROOF OF SERVICE CLK  
41 D 001 MOTION FILED CLK JB  
SET NEXT DATE FOR: 09/08/14 10:46 AM CLK  
MOTION HEARING  
RE MOT TO SUPPRESS CLK  
\* MOTION TO SUPPRESS CLK  
\* BRIEF IN SUPPORT OF DEF'S CLK  
MOT TO SUPPRESS CLK  
\* NOTICE OF HEARING CLK  
\* PROOF OF SERVICE CLK  
43 \* STIP AND ORD TO ADD CLK JB  
WITNESS(ES) CLK  
42 09/03/14 MOTION FILED CLK JB  
\* PEOPLE'S MOTION TO ADJOURN CLK  
TRIAL CLK  
\* NOTICE OF HEARING CLK  
\* PROOF OF SERVICE CLK  
64 MOTION HEARING CRT TJK  
JOHNSON/BAKER MOTION TO CRT  
ADJOURN GRANTED CRT

|    |          |       |  |         |
|----|----------|-------|--|---------|
| 46 | 09/08/14 | D 001 | * DEF'S AMENDED NOTICE OF ALIBI  | CLK JB  |
| 47 |          | D 001 | * MEMORANDUM TO STRIKE WITNESS(ES) RE DIANE ADAMS  | CLK JB  |
| 48 |          |       | * PROOF OF SERVICE   | CLK     |
|    |          |       | * MEMORANDUM TO ADD WITNESSES  | CLK JB  |
| 49 |          | D 001 | * PROOF OF SERVICE   | CLK     |
|    |          |       | MOTION FILED   | CLK JB  |
|    |          |       | SET NEXT DATE FOR: 09/29/14 4:00 PM  | CLK     |
|    |          |       | MOTION HEARING   |         |
|    |          |       | RE DEF'S MOT TO SUPPRESS   | CLK     |
|    |          |       | * NOTICE OF HEARING  | CLK     |
|    |          |       | * PROOF OF SERVICE   | CLK     |
| 50 |          |       | * ORDER  | CLK JB  |
|    |          |       | --GRANTING PLT'S MOT TO ADJOURN  | CLK     |
| 44 | 09/10/14 |       | NOTICE SENT FOR: 10/07/14 9:00 AM  | CLK LAL |
|    |          |       | JURY TRIAL   |         |
|    |          |       | 3-day trial, to be continued   | CLK     |
|    |          |       | OCTOBER 8 & 9, 2014.   | CLK     |
| 45 |          |       | PROOF OF SERVICE FILED   | CLK LAL |
| 51 | 09/26/14 |       | * NOTICE OF INTENT TO INTRODUCE OTHER ACTS EVID  | CLK JB  |
|    |          |       | * PROOF OF SERVICE   | CLK     |
|    |          |       | * PLT'S BRIEF IN OPPOSITION TO DEF'S MOT IN LIMINE TO SUPPRESS DEF'S STATEMENT TO POLICE | CLK     |
|    |          |       | * PROOF OF SERVICE   | CLK     |
| 65 | 09/29/14 |       | MOTION HEARING   | CRT TJK |
|    |          |       | JOHNSON/BAKER MOTION TO SUPPRESS STATEMENT BY DEF.                                       | CRT     |
|    |          |       | WRITTEN OPINION TO BE GIVEN.   | CRT     |
| 52 | 10/03/14 |       | MISCELLANEOUS HEARING  | CRT WEK |
|    |          |       | C Johnson/P Baker Motion hearing on Prosecutor's motion                                  | CRT     |
| 53 | 10/06/14 | D 001 | * MOTION IN LIMINE   | CLK JB  |
|    |          |       | --RE SUPPRESSION/REDACTION OF MEDICAL REPORT   | CLK     |
| 54 |          |       | * AMENDED INFORMATION FELONY   | CLK JB  |
| 55 | 10/07/14 |       | * 14-064458-FH TO 14-064458-FC   | CLK JB  |
| 56 |          |       | * ORDER CHANGING CASE SUFFIX   | CLK     |
|    |          |       | JURY TRIAL WHOLE DAY   | CRT TJK |
|    |          |       | JOHNSON/BAKER JURY SELECTION   | CRT     |
|    |          |       | JURY INSTRUCTION, OPENING STATEMENTS, WITNESS TESTIMONY                                  | CRT     |
| 57 | 10/08/14 |       | JURY TRIAL WHOLE DAY   | CRT TJK |
|    |          |       | JOHNSON/BAKER WITNESS TESTIMONY, EVIDENCE ADMISSION                                      | CRT     |
| 58 | 10/09/14 | 00001 | JURY TRIAL WHOLE DAY   | CRT TJK |
|    |          |       | FOUND GUILTY   | CRT     |
|    |          |       | JOHNSON/BAKER WITNESS TESTIMONY, CLOSING ARGUEMENTS                                      | CRT     |
|    |          |       | FINAL INSTRUCTIONS, JURY DELIBERATIONS, VERDICT.   | CRT     |

59 00001 SET NEXT DATE FOR: 11/10/14 9:15 AM CLK TJK  
SENTENCING  
60 10/15/14 \* REQUEST FOR TRANSCRIPT CLK JB  
EXCERPTS CLK  
\* ORDER CLK  
61 11/10/14 SENTENCING CRT WEK  
C.Johnson/P.Baker F&C, SIR, CRT  
Right of Appeal, Mittimus, CRT  
Judgment CRT  
SENTENCE PRISON: MINIMUM MAXIMUM CREDIT  
14-MMM-DDD 30-MMM-DDD YYY-MMM-278  
BEGIN 11/10/14  
\$68.00 STATE MINIMUM COSTS 130.00 CRIME VICTIM RIGHTS  
62 FINAL ORDER OR JUDGMENT FILED CLK JB  
\* JUDGMENT OF SENTENCE CLK  
63 11/17/14 \*\*\*\*\* CLK JB  
TRANSCRIPT FILED CLK  
EXCERPTS OF TRIAL 10/08/14 CLK  
TESTIMONY OF BARB CLK  
CROSS AND DR. SIMS CLK  
\*\*\*\*\* CLK  
66 01/09/15 MISCELLANEOUS ACTION BY CLERK CRT TJK  
APPEAL PREPARED, MAILED, ATTY CRT  
MICHAEL SKINNER ASSIGNED. CRT  
67 MONEY ORDERED CRT \*\*\*  
AUTOMATIC LATE FEE ASSESSMENT CRT  
\$39.60 20% LATE FEE  
68 \* CLAIM OF APPEAL AND ORDER CLK JB  
APPOINTING COUNSEL CLK  
\* CERTIFICATE OF MAILING CLK  
69 01/16/15 \* REPORTER/RECORDER CERT OF CLK JB  
ORDERING OF TRANSCRIPT ON CLK  
APPEAL TO COA CLK  
70 01/23/15 \* CORRESPONDENCE FROM CLK JB  
APPELLATE COUNSEL, CLK  
MICHAEL B. SKINNER, CLK  
REQUESTING COPY OF FILE AND CLK  
ANY TRANSCRIPTS CLK  
--MAILED 01/27/15 CLK  
71 01/30/15 \*AMENDED JUDGMENT OF SENTENCE CLK ALH  
72 02/13/15 \*\*\*\*\* CLK ALH  
TRANSCRIPT FILED CLK  
RE: SENTENCE CLK  
HELD ON NOV 10,2014 CLK  
\*\*\*\*\* CLK  
\*\*\*\*\* CLK ALH  
TRANSCRIPT FILED CLK  
RE: MOTION IN LIMINE CLK  
HELD ON OCT 3,2014 CLK  
\*\*\*\*\* CLK  
\*\*\*\*\* CLK ALH  
TRANSCRIPT FILED CLK  
RE: MOTION TO SUPPRESS CLK  
HELD ON SEPT 29,2014 CLK  
\*\*\*\*\* CLK  
\*\*\*\*\* CLK ALH  
TRANSCRIPT FILED CLK

76 RE: MOTION TO ADJOURN TRIAL CLK  
HELD ON SEPT 3, 2014 CLK  
\*\*\*\*\* CLK  
\*\*\*\*\* CLK ALH  
TRANSCRIPT FILED CLK  
RE: JURY TRIAL - DAY 1 CLK  
HELD ON OCT 7, 2014 CLK  
\*\*\*\*\* CLK  
\*\*\*\*\* CLK ALH  
TRANSCRIPT FILED CLK  
RE: JURY TRIAL - DAY 2 CLK  
HELD ON OCT 8, 2014 CLK  
\*\*\*\*\* CLK  
\*\*\*\*\* CLK ALH  
TRANSCRIPT FILED CLK  
RE: JURY TRIAL - DAY 3 CLK  
HELD ON OCT 9, 2014 CLK  
\*\*\*\*\* CLK  
79 \*NTC OF FILING OF TRANSCRIPT CLK ALH  
AND AFFIDAVIT OF MAILING CLK  
80 04/14/15 COLLECT Status - PRISON CLK SAV  
81 PREV. 3897 FLEETWOOD LANE CLK SAV  
ADDR. MUSKEGON MI 49442 CLK  
SOURCE: MDOC CLK  
82 MDOC 295049 CLK SAV  
83 COURT ORDERED PAID CLK SAV  
RECEIPT# 00095151 AMT \$137.50  
84 05/13/15 COURT ORDERED PAID CLK SAV  
RECEIPT# 00095894 AMT \$60.50  
85 09/09/15 \*SENT ENTIRE FILE W/ CLK ANG  
TRANSCRIPTS TO MI COURT OF CLK  
APPEALS CLK  
86 09/10/15 \*CERTIFIED MAIL RECEIPT TO CLK ANG  
MI COURT OF APPEALS CLK  
87 09/14/15 \*CERT/MAIL RETURN RCPT FROM CLK ALH  
MICHIGAN COURT OF APPEALS CLK  
88 D 001 REQUEST FOR APPOINTMENT OF ATTORNEY CLK ALH  
AND AFFIDAVIT OF INDIGENCY CLK  
\*SENT TO JUDGE\* CLK  
89 04/28/16 MISCELLANEOUS ORDER CLK ALH  
\*ORDER FROM COURT OF APPEALS CLK  
\*\*AFFIRMED\*\* CLK  
90 06/27/16 \*MAACS STATEMENT OF SERVICE CLK JAS  
& ORDER FOR PAYMENT OF COURT CLK  
APPOINTED COUNSEL CLK  
\*\*\*\*\*GRANTED\*\*\*\*\* CLK  
91 01/06/17 \*\*\*\*\* CLK AYM  
FILE/TRANSCRIPTS/DENIED LETTER CLK  
RETURNED FROM MI SUPREME COURT CLK  
10/26/16 CLK  
\*\*\*\*\* CLK  
92 \*ORDER FROM COURT OF APPEALS CLK JAS  
\*\*\*\*\*DENIED\*\*\*\*\* CLK  
93 11/29/17 MOTION FILED CLK TV  
\*MOTION FOR RELIEF FROM CLK  
JUDGMENT CLK  
94 MOTION FILED CLK TV

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|       |          |   |            |
|-------|----------|---|------------|
|       |          | *MOTION FOR GINTHER/<br>EVIDENTIARY HEARING | CLK<br>CLK |
| 95    | 01/09/18 | D 001 FROM: JOHNSON, FREDERICK D., JR       | CLK LAL    |
|       |          | TO: PRO-PER                                 | CLK        |
| 96    |          | MISCELLANEOUS ORDER                         | CLK TV     |
|       |          | *ORDER FOR RESPONSE                         | CLK        |
| 97    | 03/06/18 | MISCELLANEOUS ACTION BY JUDGE               | CRT LAL    |
|       |          | UNDER ADVISEMENT                            | CRT        |
|       |          | PROSECUTOR'S RESPONSE TO                    | CRT        |
|       |          | MOTION RECEIVED BY THE                      | CRT        |
|       |          | COURT.                                      | CRT        |
| 98    |          | *BRIEF FILED                                | CLK TV     |
| 99    | 03/15/18 | MISCELLANEOUS ORDER                         | CLK TV     |
|       |          | *OPINION/ORDER RE: MOTION FOR               | CLK        |
|       |          | RELIEF FROM JUDGMENT                        | CLK        |
|       |          | *ORDER IS DENIED                            | CLK        |
| ..... |          | END OF SUMMARY .....                        |            |